## City of Las Vegas

## REAL ESTATE COMMITTEE MEETING CITY HALL, 400 STEWART AVENUE CITY MANAGER'S CONFERENCE ROOM, EIGHTH FLOOR CITY OF LAS VEGAS INTERNET ADDRESS: http://www.ci.las-vegas.nv.us MONDAY, AUGUST 19, 2002 3:00 P.M.

REAL ESTATE COMMITTEE - COUNCILMEMBERS MACK AND WEEKLY

NOTE: EITHER OF THE TWO ALTERNATE MEMBERS OF THE REAL ESTATE COMMITTEE MAY SUBSTITUTE FOR A MEMBER OF THE REAL ESTATE COMMITTEE AT ANY TIME.

CALL TO ORDER:

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

## **NEW BUSINESS:**

- 1. Discussion and possible action authorizing staff to enter into negotiations with Clark County, City of North Las Vegas and The Animal Foundation for a potential Animal Care Campus lease proposed to be located adjacent to the existing Lied Animal Shelter on parcel numbers 139-25-801-002-003 and 139-25-405-007 Ward 3 (Reese)
- 2. Discussion and possible action authorizing staff to submit an application to the Bureau of Land Management (BLM) for 2.5 acres of land identified as parcel number 125-05-101-002 located in the vicinity of Moccasin Road and Fort Apache Road for a fire station (\$100 Public Works/Real Estate/Rental of Land) Ward 6 (Mack)
- 3. Discussion and possible action regarding a Lease Agreement between the City of Las Vegas and Richards Family Trust parcel number 139-34-410-152 located at 707 South 4th Street and parcel number 139-34-410-153 located at 401 Garces Avenue (\$2,250 first year monthly rent Municipal Parking Enterprise Fund) Ward 1 (M. McDonald)
- 4. Discussion and possible action authorizing staff to submit an application to the Bureau of Land Management (BLM) for 40 acres of land identified as a portion of the parcel located on the southwest corner of Deer Springs Way and Alpine Ridge Way for a fire training facility and related fire departmental activity (\$100 Public Works/Real Estate/Rental of Land) County (near Ward 6 Mack)

CITIZENS PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Las Vegas Library, 833 Las Vegas Boulevard North

Senior Citizens Center, 450 E. Bonanza

Clark County Government Center, 500 S. Grand Central Parkway

Court Clerk's Office Bulletin Board, City Hall Plaza

City Hall Plaza, Special Outside Posting Bulletin Board